



Waukesha County Federated Library System  
 831 N. Grand Avenue,  
 Suite 220  
 Waukesha, WI 53186  
 (262)-896-8080  
 Thomas J. Hennen Jr.  
 System Director  
<http://www.wcfls.lib.wi.us/>

## Regular Board Meeting

**DATE:** July 25, 2005  
**TIME:** 6:30 p.m.  
**PLACE:** New Berlin Public Library

### AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Communications
- 8) Discussion of Study of Library Options Study
- 9) Other items that may be allowed by law
- 10) Library Tour
- 11) Adjourn



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**ADMINISTRATIVE AND STAFF REPORTS TO APL JULY 2005** ERROR! BOOKMARK NOT DEFINED.

**BUDGET REPORT – JULY 2005** .....ERROR! BOOKMARK NOT DEFINED.

**BOARD MINUTES - JUNE 2005** .....ERROR! BOOKMARK NOT DEFINED.

